PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, September 3, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto and Commissioner Meyer.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, August 27, 2009.

2000-GR-103 – Application of Florence Utility Commission, Florence County, Wisconsin, for Authority to Increase Rates for Natural Gas Service

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

710-WR-106 – Application of Brillion Municipal Water Utility, Calumet County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2010-WR-112 – Application of Fond du Lac Water Utility, Fond du Lac County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2105-WR-106 – Application of Franklin Municipal Water Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

3160-WR-104 – Application of Lodi Municipal Light and Water Utility, Columbia County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

Minutes and Informal Instructions of the Open Meeting of Thursday, September 3, 2009 Page 2

3870-WR-103 – Application of the Morrisonville Sanitary District No. 1, Dane County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5830-WR-102 – Application of the Village of Suring Water Utility, Oconto County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1-AC-228 - Police and Fire Fee Rule

The Commission approved the request to open a rulemaking docket and Statement of Scope regarding the police and fire protection fee.

The Commission approved an emergency rule regarding the police and fire protection fee.

The Commission delegated to the Administrator of the Telecommunications Division the authority to decide appeals to the Commission regarding this fee.

The Commission directed staff to prepare and transmit the necessary documents in this matter.

5-AE-118 – Application for Approval of Affiliated Interest Agreements Between Wisconsin Electric Power Company and Elm Road Generating Station

Selection of Compliance Auditor

The Commission approved Pricewaterhouse Coopers to serve as Compliance Auditor under the Facility Lease in docket 5-AE-118.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

5-UI-115 – Investigation into the Adoption and Achievement of Increased Conservation and Energy Efficiency Goals

This item was laid over at the request of the Commission.

Minutes and Informal Instructions of the Open Meeting of Thursday, September 3, 2009 Page 3

6720-TI-219 – Complaint of Chibardun Telephone Cooperative, Inc., and CTC Telcom, Inc., against Wisconsin Bell, Inc., d/b/a AT&T Wisconsin

Request for Reconsideration or Clarification filed by Chibardun Telephone Cooperative, Inc., and CTC Telcom, Inc.

The Commission denied the request for reconsideration or clarification filed by Chibardun Telephone Cooperative, Inc. (Chibardun), and CTC Telcom, Inc. (CTC).

The Commission granted Chibardun and CTC an additional twenty days to file an appropriate pleading that specifies their claims against AT&T.

The Commission directed the Telecommunications Division to draft an order consistent with its discussion.

The Commission adjourned the meeting at 10:41 a.m.

Sandra J. Paske Secretary to the Commission